

## **Pulaski County Development Board Minutes February 10, 2009**

Barty Bullock called meeting to order at 5:07pm with a quorum present. Board members present were Barty Bullock, George Flynn, Mike Wilson, Sara Dent, Jeff Burdette, & Garlan Vanhook. Also present at the table were Hugh Bennett, Architect & Dawnetta Smiley, Board Secretary.

Motion by George Flynn and Second by Mike Wilson to approve minutes of 01-13-09 meeting with the correction to have a 4' space between the Coldiron building and the retaining wall; Motion unanimous.

Hugh Bennett, Architect Report: The first three change orders have been regarding code issues. There are changes in need of PDB approval. (See attached list for description and dollar amount.)

Garlan's recommendation:

#109: This will only affect the back corridors. The Judge's chambers will still be carpeted. There is no alteration in the dollar amount of this change. (Garlan Vanhook recommends this change, and Judge Burdette is much in favor of this change.)

#110: Adding the wainscot to the outside corners is needed to help protect the buildings finishes.

#111: The Justice seal is obviously important, but the board needs to consider how they would prioritize that compared to other changes that may come up in the future, if dollars become critical.

#112: Brick in the grand stairs will be a big advantage. It is highly recommended that the board seeks budget approval to include this in the contract.

#113: Changing from wood flooring to granite flooring on the 1<sup>st</sup> floor would be a great benefit to the Clerk's cleanliness.

#114: Hugh & his staff put together a spec based on the budget, and Caststone does have an economy with it. However, there is nothing like a real piece of stone that performs into the future like a piece of nature's made stone. Jeff Burdette reminded Board that early in the project one of the things requested by the Judiciary is that we use as much natural material as possible to reflect the area.

Motion by George Flynn, Second by Jeff Burdette to approve change orders as written, motion carried.

Motion by Jeff Burdette, Second by George Flynn to add change order #2: Enclosing parking area for \$88,051.00 and #3: Relocate boiler flu & retaining wall (required by code) for \$153,092.25, motion carried.

Motion by Mike Wilson, Second by George Flynn to go into Executive Session to discuss the Architects Contract, motion carried. Reconvened; No action taken.

### Citizens Comments

Jerry Brown, Hinkle, addressed Board regarding Brick from Hinkle not being displayed at the meeting.

Gib Gosser, Downtown Somerset Development, addressed Board regarding the Mills Building.

Motion by Jeff Burdette, Second by Sara Dent to accept Qore contract, as it is the low bid at \$ 46,200.00 and they are a highly qualified company, subject to Fiscal Court approval, motion carried.

Tony Stevens updated board on the construction progress for January 2009:

Drilled Caissons—75 to 80% complete

Basement Walls—75 to 80% complete

Elevator Pits—Complete to basement finish floor

Grade Beams—Work has started on interior grade beams in the basement

Coldiron Retaining Wall—Work began 2-09-09

Waterproofing—Has also got started on the basement walls

Next 30 days:

Drilled Caissons; Basement Walls—Should near completion over the next 3 weeks

Grade Beams—Work will continue on interior grade beams in the basement and 1<sup>st</sup> floor foundations

Coldiron Wall—Should complete by end of next week

Waterproofing—Will continue weather permitting

Masonry—Scheduled to start elevator shaft walls and basement grade beam course next week

Underground Plumbing—Will start in basement next week.

Underground Service—Change over at Citizens and 1<sup>st</sup> and Farmers is scheduled for February 16<sup>th</sup>.

Garlan Vanhook—Mills building was not part of Weddle's contract. It was taken out during negotiation. The Fire Commission was using this building as a trial run, and now we are responsible for tearing down the remainder of that building. Garlan recommends the board ask Wilburn for a proposal on the demolition of the Mills Building.

Motion by Jeff Burdette, Second by Sara Dent to give Executive Committee authority to act on demolition after review of a bid from DW Wilburn, Weddle, or a joint bid, Motion carried.

Motion by George Flynn, Second by Mike Wilson to approve invoice from DW Wilburn in the amount of \$524,193.30, Motion carried.

Motion by Jeff Burdette, Second by Mike Wilson to approve invoice from Qore for \$11,923.75, Motion carried.

Motion by Jeff Burdette, Second by George Flynn to approve invoice from State Treasurer in amount of \$6,113.00 for building permit, and reimbursement to Pulaski County Fiscal Court in amount of \$3652.17 for expenses toward project, Motion carried.

Motion by George Flynn, Second by Mike Wilson to approve invoices from Lynn Imaging in amount of \$7,177.86, motion carried.

Motion by George Flynn, Second by Sara Dent to approve payment to Bennett Rosser International not to exceed \$110,659.90, Motion carried.

Motion by George Flynn, Second by Mike Wilson to approve brick submitted by Hardwick Block & Tile, providing it meets specifications and falls under the budget guidelines, Motion carried.

Motion by George Flynn, Second by Mike Wilson to adjourn meeting, Motion carried.